

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

The United States of America,
ex rel. Mario Humberto Figueroa and Elmer
Arnulfo Figueroa,

Plaintiffs,

vs.

Covan World-Wide Moving, Inc.; and
Coleman American Moving Services, Inc.,

Defendants.

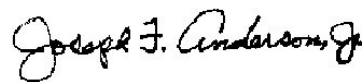
C/A No. 3:12-cv-01144-JFA

ORDER

For good cause shown, this court hereby (1) grants the plaintiffs' motion for inspection of the defendants' facilities, ECF No. 57, with the inspection to occur in July and August 2014; (2) grants, as modified, the plaintiffs' motion to compel disclosure, ECF No. 65, directing the defendants to produce their consolidated tax returns for the past five years, within 21 days of the date of this order; and (3) grants, as modified, the defendants' motion to compel production of documents and disclosure of computation of damages, ECF No. 71, directing the plaintiffs to disclose to the defendants their computation of damages, and the documents supporting it, within 45 days of the completion of the facilities inspection, and to produce, within 30 days of the date of this order, communications defined as "every manner or means of disclosure, transfer, or exchange of knowledge from one person to another including, but not limited to, statements, discussions, conversations, meetings, remarks, questions and answers, telephone calls, letters, memoranda, facsimiles, e-mails, text messages and any other type of electronic transmission."

IT IS SO ORDERED.

June 6, 2014
Columbia, South Carolina



Joseph F. Anderson, Jr.
United States District Judge